

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA

INITIAL APPEARANCE

UNITED STATES OF AMERICA,)	COURTROOM MINUTES - CRIMINAL
)	BEFORE: DOUGLAS L. MICKO
Plaintiff,)	U.S. Magistrate Judge
)	
v.)	Case No: 24-cr-15 NEB/TNL
)	Date: March 7, 2024
Gandi Yusuf Mohamed (7),)	Courthouse: St. Paul
)	Courtroom: 6B
Defendant,)	Time Commenced: 1:34 p.m./1:44 p.m.
)	Time Concluded: 1:43 p.m./1:49 p.m.
)	Time in Court: 14 minutes

True Name if different from charging instrument: Gandi Abdi Kediye

X Clerk of Court is directed to change the name to: Gandi Abdi Kediye

APPEARANCES:

Plaintiff: Matthew Murphy, Assistant U.S. Attorney

Defendant: Steven Wright

X Retained

Date Charges Filed: 1/24/2024

Offense: Wire fraud and money laundering; conspiracy to commit
wire fraud and money laundering.

X Advised of Rights

On X Indictment

X Personal Recognizance Bond set with conditions, see Order Setting Conditions of Release.

X Defendant also arraigned at this hearing, see separate arraignment minutes.

Additional Information:

X Oral Rule5(f) Brady notice read on the record.

s/Ashley Nelson
Signature of Courtroom Deputy